

November 3, 2005

The Walton County Board of Commissioners and the Walton County Water & Sewerage Authority held a joint meeting on Thursday, November 3, 2005 at 3:30 p.m. in the Board Room of the Walton County Government Building, 303 South Hammond Drive, Suite 330, Monroe, Ga. Those present included Chairman Kevin Little, Commissioners Clinton Ayers, Michael Turner, Vickie Gasaway, Lamar Palmer, Gerald Atha and John Robinson, County Clerk Leta Talbird, County Attorney Ken Lander, Financial Officer Christie Pickens, Personnel Director Karen Fraser and Planning Director Mike Martin, WCWSA Chairman Timmy Shelnett and Authority Members Shirlene Huff, Charlie Jones, Judy McDaniel, Lester Middlebrooks and Rob Kiser. A list of citizens and other employees in attendance at this meeting is on file in the auxiliary file under this meeting date.

Chairman Little called the meeting to order at 3:40 p.m.

Commissioner Robinson made a motion to adopt the agenda with a requested addition. Commissioner Palmer seconded the motion. All voted in favor.

Chairman Little opened the meeting with a review of the recent events regarding the incorporation of the Walton County Water & Sewerage Authority into Walton County Government as a Water Department. He introduced members of the transition team. Chairman Little discussed the Commission's vision of the future role of the Authority as a recommending body.

County Attorney Ken Lander discussed the proposed Lease and Transfer Agreement between the County and the Walton County Water & Sewerage Authority.

Chairman Little stated that there is a meeting of the Hard Labor Creek Reservoir Partners scheduled on November 15 at 9:30 a.m. at the Winder Community Center and it would be a good idea for the transition team to meet at the same time.

Commissioner Turner made a motion to move forward with the transition and to direct the Finance Director to start putting information together to prepare a 6 month budget, the Personnel Director to look at Water Authority personnel in terms of integration into the County, the Planning & Development Director to look at operations in terms of integrating the Authority operations into the County and have an interim report on November 15, 2005, but be ready to make a final recommendation at the December 6, 2005 meeting so the Board can vote for integration as of January 1, 2006. He further moved to authorize the County Attorney to proceed forward with getting the Lease in final form to be acted on December 6, 2005. Commissioner Palmer seconded the motion. All voted in favor.

Water Authority Member Judy McDaniel made a motion to appoint Shirlene Huff, Timmy Shelnett and Wendell Geiger to the transition team. Authority Member Charlie

Jones seconded the motion. All voted in favor.

Commissioner Ayers made a motion to ratify the transition team appointments made by the Authority. Commissioner Palmer seconded the motion. All voted in favor.

Commissioner Ayers made a motion to give Chairman Little the authority to sign an intergovernmental agreement with the Town of Between to repair a cross drain on New Hope Church Road. Commissioner Turner seconded the motion. All voted in favor.

At 4:25 p.m., Commissioner Robinson made a motion, seconded by Commissioner Atha, to adjourn the meeting. All voted in favor.

All documents of record for this meeting are on file in either the addendum book or auxiliary file under this meeting date.

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KEVIN W. LITTLE, CHAIRMAN

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LETA P. TALBIRD, CLERK

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CLINTON AYERS, DISTRICT 1

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MICHAEL TURNER, DISTRICT 2

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VICKIE M. GASAWAY, DISTRICT 3

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LAMAR PALMER, DISTRICT 4

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GERALD ATHA, DISTRICT 5

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JOHN ROBINSON, DISTRICT 6